

LAKE COUNTY COMMISSION  
200 EAST CENTER ST  
COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE  
MADISON SD 57042  
605-256-7600  
605-256-7622 FAX  
[lakegovt@lake.sd.gov](mailto:lakegovt@lake.sd.gov)

Tentative Agenda  
December 6, 2022

**9:00 a.m.** Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments  
Approve December 6, 2022 agenda  
Approve November 15, 2022 minutes  
Approve November 14-27, 2022 payroll  
Approve accounts payable  
Approve November travel requests  
Approve personnel action(s)  
Re-appoint Veterans Service Officer Matt Pillar to 4-Year Term  
Approve November 15, 2022 fuel quotes

9:15 a.m. - Brooke Rollag, LAIC Executive Director, re: LAIC Update

Approve Resolution #2022-16: In Support of Expansion of the Vermillion Basin Water Development District

Approve Advisor Agreement with Colliers Securities for TID#6

Review / Approve RAIF Grant Applications (Summit Township)

Paula Barrick, Auditor, re: Oldham-Ramona-Rutland School District 39-6 School Board Election Canvass

Shelli Gust, CAO, re: Agreement for Detention Services Between Minnehaha County, Lutheran Social Services, and Lake County; Discussion and Letter of Support for Juvenile Detention Center in Minnehaha County

Nels Nelson, Highway Superintendent, re:

- Utility Occupancy Application #2022-25 (Xcel Energy)
- Agreement for Voluntary Right-of-Way Donation for Bridge Project 40-200-185
- Railroad Crossing 075194R Improvements, CR 15 (464<sup>th</sup> Ave)

10:30 a.m. – Nels Nelson, Highway Superintendent, and Jeff Bloom, Lake County International re: tractor demo

Executive Session – 1-25-2(1) Personnel

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:** 2023-2027 Five-Year Highway and Bridge Improvement Plan Certification; October Reports Sheriff & Register of Deeds

**PUBLIC NOTICES:**

December 20, 2022 – Commission Meeting – Commission Room – 9:00 a.m.

December 29, 2022 – Commission Meeting – Commission Room – 9:00 a.m. (End of Year Business)

January 3, 2022 – Commission Meeting – Courtroom 8:30 a.m. (Oaths) / Commission Room 9:00 a.m.

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364